

MINUTES

of the

Annual Meeting of Water Users of the Logan River System and  
Representatives of the State Engineer's Office

February 2, 1988

10.00 a.m.

Mt. Fuel Auditorium

The meeting was conducted by Lyle Beck.

E. Devere Miner read the minutes of the last meeting, January 29, 1987. A motion was made by Blaine Morris to accept the minutes as read. It was seconded by Serge Bodrero, all approved, motion passed.

Lee Sims presented a Financial Statement for 1987 and explained the expenditures. There was \$117.00 left over on travel from the amount budgeted. There were 2 delinquent assessments for 1987 totaling \$40.29. A statement showed the balance of the 1-187 Distribution Trust Fund at \$3,778.06, plus receipts of \$4,002.74. Less the expenses of \$6,645.35, leaving a balance of \$3,778.06. A motion was made by Wayne Cardon to Approve the Financial Statement. It was seconded by Floyd Israelson, all approved, motion passed.

Water Commissioner, Terry Gnehm, reported that there were no particular problems. The equipment expenditures were \$1,105.27, \$5.27 more than budgeted. The budget for 1988 was discussed. A motion was made to approve the commissioner's report by Don Hansen. It was seconded by Serge Bodrero, all approved, motion passed.

Don Hansen, suggested that we set the 1988 budget for equipment at \$1,200.00, and made a motion to that effect. Floyd Israelson seconded, all approved, motion passed.

Rod Blossom made the motion for miscellaneous expenses of \$99.00. Floyd Israelson seconded, all approved, motion passed.

The expense budget was set at \$7,000.00 with assessments of \$6,200.00, and to take \$0.00 out of the reserve and the balance from the interest. Floyd Israelson made a motion to approve, it was seconded by Serge Bodrero, all approved, motion passed.

A motion was made by George Taylor to pay the Commissioner out of the Reserve, until the books are closed December 31, 1988. It was seconded by Serge Bodrero, all approved, motion passed.

Budget for 1988 was proposed as follows:

Commissioners salary . . . . .	\$4,000.00
Matching Social Security Tax . . . . .	300.40
Matching State Retirement . . . . .	480.00
Travel Expense . . . . .	500.00
Bonding Expense . . . . .	50.00
Insurance Premiums . . . . .	70.00
Annual Report . . . . .	300.00
Equipment & Supplies . . . . .	1,200.00
Miscellaneous Expense . . . . .	99.60
1988 Budget Total . . . . .	<u>\$7,000.00</u>

Blaine Morris made the motion to name Terry Gnehm as Water Commissioner for 1988. Devere Miner seconded the motion, all approved, motion passed.

Lee Sim mentioned that the State Law states the Water Commissioner's duties are to distribute water and make an annual report.

Wayne Cardon made motion that the present officers be retained for 1988. Blaine Morris seconded the motion, all approved, motion passed.

It was stated that the flow of water for 1987 in Logan River was only 76% of normal.

Motion was made by Serge Bodrero to adjourn. It was seconded by Blaine Morris, all approved. Meeting was adjourned at 11:15 a.m.

Those in attendance:

Lee Sim . . . . .	Division of Water Rights	SLC
Bob Fotheringham . . . . .	Division of Water Rights	LOGAN
E. Devere Miner . . . . .	Secretary of Logan River	
Blaine Morris . . . . .	Crockett Avenue Irrigation	
Serge Bodrero . . . . .	Crockett Avenue Irrigation	
Kim Cronquist . . . . .	U.S.U.	
Scott Wilkinson . . . . .	U.S.U.	
George R. Taylor . . . . .	U.S.U.	
Don Hansen . . . . .	Logan Northern Irrigation	
Wayne Cardon . . . . .	Logan Cow Pasture	
Duard Chugg . . . . .	Providence Logan Irrigation	
Floyd Israelson . . . . .	Logan River-Blacksmith Fork	
Rod Blossom . . . . .	Logan City	
Terry Gnehm . . . . .	Water Commissioner	
Lyle Beck . . . . .	President Logan River	